


**Lake County Cemetery District
Minutes
Wednesday, January 15, 2020
Lake County Courthouse**

Chairman Fred Nelson called the meeting to order at 4:00 p.m. Board members present, Fred Nelson, Bruce Agrella, Kim Manore, Robin Vert- Rubel, & Susie Decker. Also present, Cemetery Coordinator Dale Oakland, and Payroll Coordinator Myleka Oakland.

1. The board reviewed the November 20, 2019 minutes of the regular meeting. Bruce made a motion to approve the minutes, with a second from Susie, motion carried.
2. The financial statement for November was reviewed, Bruce moved to approve the statement with a second from Robin. Motion carried.
3. Lakeview's building maintenance is almost complete with new metal outside, and a new door and new windows.
4. The board discussed purchasing a Niche Wall for Ronan Cemetery. Fred made a motion for this purchase, with a second from Bruce. Motion carried.
5. Next meeting to tentatively be held April 15, 2020 at 4:00 p.m.
6. There being no further business to discuss, Fred motioned to adjourn, with a second from Susie. Meeting was adjourned at 4:45 p.m.


Chairman: Fred Nelson

3-11-2020
Date


Attest: Myleka Oakland

3-11-2020
Date